

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING**

**Minutes
June 19, 2017**

Present: Brian Smith, Josh Provost, Beula Shattuck, Grant Spates, Perry Hunt.

Others: Adam Guyette, Vicki Hosford, Karen Jenne, Dan Lewis, Vicky Lewis, Leslie Bonnell, John Bonnell IV, Steve Therrien, Becky Jacobs, Joe Profera, Rod Lyon, Bob Kelley.

MEETING CALLED TO ORDER - 6:00 P.M.

Warrants #13A in the amount of \$19,366.68, and #13B in the amount of \$50,381.01 were signed.

APPROVE MINUTES:

Perry moved to approve the minutes of June 5, 2017, with Beula seconding. Unanimous.

PUBLIC COMMENTS:

Many spoke out about the negative aspects of big wind turbines and requested that the Select Board enter an appearance opposing the Dairy Air Wind project in Holland. They cited the negative effects on health and property values among other things in their arguments.

NEW BUSINESS:

Recycling Cameras – M&B Monitoring is updating their quote from last year and Bob has asked Round Hill Fence & Security for a quote.

Holland Wind Tower – After much discussion Beula made a motion to intervene in opposition to the Dairy Air Wind project in Holland, with Perry seconding. Ayes – Beula, Perry, Josh. Nays - Brian. The motion passed.

Municipal Building Trim – The rotting boards have been replaced and we need to budget next year to encase the wood trim in aluminum.

Sign Grant In-Aid Project Form – The Board reviewed and signed the Letter of Intent to Participate in the RPC/DEC Municipal Roads Grants-In-Aid Pilot Project.

Review and Approve – Local Emergency Operations Plan – Minor changes were made to last year's plan. The Board approved and signed the 2017 Local Emergency Operations Plan.

OLD/OTHER BUSINESS:

Legislative Update – They go back this week to deal with a veto on the budget and marijuana legalization.

Eagle Point/Johns River Project Update – Grant and Bob met with the State. It still looks like with all the paper work the project will not start until next year and we will need to install the temporary bridge on top of the existing culvert for the winter. Bob is waiting on an estimate from John Gobeil to apply for a State grant.

Cross Walk Update – Grant will check with the School to see what the status is.

ROAD REPORT:

West Street has been paved. The speed bumps may need a little more work. The road crew tried out a small wheeled excavator and they were very impressed with it. This piece of equipment would allow the crew to do ditching work and road side mowing. This would save the Town money by not having to contract out this work. The price is about \$200,000. This would replace our backhoe. Perry will look into it further and see if he can get a better price. Work on the Road Inventory will begin next week.

EXECUTIVE SESSION:

At 7:38 Brian moved to go into executive session for a personnel issue, with Beula seconding. Unanimous.

At 7:47 the Board came out of executive session. No action taken.

ADJOURNMENT: The next regular meeting is scheduled for 6:00 p.m. Monday, July 3, 2017.

Beula made a motion to adjourn the meeting at 7:48, with Brian seconding. Unanimous.

Submitted by Bob Kelley

Unofficial until approved